



MINUTES
MONTHLY BOARD MEETING

TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT

MONDAY, MARCH 10, 2014 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:03 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor Scott Lofy – SL, Supervisor Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** - Recited
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by RH second by SL Approved. Motion carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for February 10, 2014 and approval of minutes for February 10 & February 12, 2014.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Michael Faust – Reef Point and Carrie Christensen – Pike Lake House
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of February: The Town of Hartford will be hosting the annual district meeting for the Wisconsin Towns Association on Tuesday April 22, 2014 at the Town Hall. All the legal work for the City of Hartford to take over the ownership of the sewer system for the Pike Lake Utility District has been completed. The Rec. charge for the entire Pike Lake Utility District has been cut in half for the 2014 billing year to cut down on the surplus money in the District's account. The Plan

Commission is going to make a recommendation concerning FPP zoning to the Town Board at the April 2nd meeting. If farmers want to participate in the FPP zoning they should come to this meeting to voice their concerns if they want to keep on collecting tax credits.

6. **County supervisor's report** – None.

7. **Public Input (time limit of 5 minutes per person)** – John Jung stated that the ice had pushed the concrete into the pavement at boat landing number 2.

8. **Plan Commission recommendations:** - None

9. **Old Business:** - None.

10. **New Business:**

a.) **Discussion on creating an ordinance to prohibit public dumping in the Town dumpster.** – After some discussion the consensus was to put up a sign stating that this is a private dumpster and warning people not to use it for their personal refuse.

b.) **Reminder on dates for Open Book on May 8th, 2014 - 1:00 P.M to 6:00 P.M. and Board of Review on May 29th, 2014 - 4:00 P.M. to 6:00 P.M.** – Chairman Strupp made note of this.

c.) **Reminder that the Annual Town Meeting is on April 15th at 7:00 P.M.** – Chairman Strupp reminded the audience of the meeting.

d.) **Discussion/Board decision to approve the write off of \$5.06 for Gundrum Ceramic & Tile, the Town's portion of personal property taxes uncollected for 2012 taxes.** – Motion by RH second by SL Approved. Motion carried.

11. **Adjournment** – Motion by SL second by RH Approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:28 P.M.

2. **Public Input (limit of 5 minutes per person)** - None

3. **Review and approval of all current bills** – Motion by RH second by SL Approved. Motion carried.

4. **Adjournment** – Motion by RH second by SL Approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:30 P.M.

2. **Public Input (limit of 5 minutes per person)** – John Jung noted that if the City is taking over the sewer system, who is responsible for the meters. He was informed that the Town is still responsible for the meters

3. **Review and approval of all current bills** – Motion by RH second by SL Approved. Motion carried.

4. **Adjournment** – Motion by MS second by RH Approved. Motion carried.

Respectfully submitted,
Marvin Justman - Clerk